

OPCA-20 (12-3-96)

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BATES PAGE 518-15

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(Rev. 10-01-1999)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/31/2004

To: WASHINGTON FIELD

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

From: WASHINGTON FIELD

CT-1

Contact: SA [REDACTED]

b6 -1

b7C -1

Approved By: [REDACTED]

DATE: 11-30-2005  
CLASSIFIED BY: 65179 DMH/HRG/CH  
REASON: 1.4 (C)  
DECLASSIFY ON: 11-30-2030

Drafted By: [REDACTED]

Case ID #: (S) [REDACTED] (S)

Title: (S) [REDACTED] (S)

b1

Synopsis: (S) [REDACTED] (S)

~~Derived from: G-3~~  
~~Declassify on: X1~~

(U) Full Field Investigation Initiated 12/07/1973 (USFPA)

Enclosure(s): (S) [REDACTED] (S)

Administrative [REDACTED] (S) 3

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518-18

DATE: 08-09-2005  
CLASSIFIED BY: 65179 dmh/anw ca# 05-cv-1004  
REASON: 1.4 (e)  
DECLASSIFY ON: 08-09-2030

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## Section 552a

~~(b)(1)~~

☐ (b)(7)(A)

□ (d)(5)

☐ (b)(2)

□ (b)(7)(E)

□ (i)(2)

□ (b)(3)

□ (b)(7)(C)

☐ (12)(1)

☐ (b)(7)(D)

□ (b)(2)

☐ (b)(7)(E)

☐ (f)(3)

☐ (b)(7)(F)

□ (E)(4)

☐ (b)(4)

☐ (b)(8)

☐ (b)(5)

☐ (b)(5)

(b)(9)

☐ (b)(6)

☐ (b)(6)

□ (15)(7)

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DATE 08-08-2005 BY 65179 dmh/amw ca# 05-cv-1004

DATE: 11-30-2005  
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REASON: 1.4 (C)  
DECLASSIFY ON: 11-30-2030

[REDACTED] (S)

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FAX NO. : 12133839674

Oct, 20 2003 03:19:00 P.



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Los Angeles, California 90010  
(213) 383-4447 Fax (213) 383-9674  
email: info@mpac.org

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994 National Press building  
529 14th Street NW  
Washington, D.C. 20045  
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ON 12-01-2005

DATE: 08-09-2005  
CLASSIFIED BY 65179 dmh/amw ca# 05-cv-1004  
REASON: 1.4 (c)  
DECLASSIFY ON: 08-09-2030

**Fax**

To: Ron Idem

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From:

Fax:

Pages:

Phone:

Date:

Re:

CC:

☐ Urgent☐ For Review☐ Please Comment☐ Please Reply☐ Please Recycle

Per

email

I am sending you the following  
email that she received of a potential scam.

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Oct. 20 2003 03:20PM

Page 30

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ON 12-01-2005

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DATE: 08-09-2005  
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DECLASSIFY ON: 08-09-2030

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DATE: 12-01-2005

CLASSIFIED BY 65179 DMH/HKG/CH<sup>e</sup>

REASON: 1.4 (C)

DECLASSIFIED ON: 12-01-2030

03/19/2002

Precedence: ROUTINE

To: Los Angeles

Attn: SSA [REDACTED]

SARA JTTF

From: Los Angeles

SARA JTTF

Contact: SA [REDACTED]

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b6 -1

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Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

Title: [REDACTED] (S)

DATE: 08-09-2005

CLASSIFIED BY 65179 dmh/aww/cas 05-cv-1004

DECLASSIFY ON: 08-09-2030

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OO: Los Angeles

Synopsis: (LES) To provide summary of "Jihad vs. Terrorism" event at the University of California, Irvine on 03/13/2002.

~~(S)~~ Derived From: G-3  
Declassify On: X3Enclosures: ~~(S)~~ Two promotional flyers concerning UCI and CAIR events. ACS summary printouts concerning scheduled speakers. (U)Details: ~~(S)~~ On 03/13/2002, the writer attended a public seminar sponsored by the University of California, Irvine (UCI) and the Muslim Public Affairs Council (MPAC). The event took lasted from approximately 7:00 PM and 9:00 PM at the University Students Center, Emerald Bay Conference Room, UCI. (U) b1

(U) The scheduled topic was "Jihad vs. Terrorism". Guest speakers were MUZAMMIL SIDDIQI (subject in instant investigation) and DR. MAHER HATMOUT.

(LES) The audience consisted of mostly young Muslim college students. Approximately eight persons left the room when a request was made that MPAC members give up their seats so that others could be seated.

(LES) There were roughly 100 persons in attendance. An unknown number were waiting outside the conference room.

(LES) SIDDIQI spoke for about 20 minutes. SIDDIQI asserted that the term "jihad" is used in The Qu'ran six times. SIDDIQI added that the word is only used one time in a military context. When used in this context, SIDDIQI stated that it

Case ID [REDACTED] (S)

Serial [REDACTED] (S)

b1

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519-2

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~~SECRET~~

Working Copy

Page

2

b6 -4,5

b7C -4,5

b1

(S) b1

LEAD (s):

Set Lead 1: (Adm)

LOS ANGELES

AT SANTA ANA, CA

(U) Read and clear.

~~SECRET~~

~~SECRET~~

519-3

~~SECRET~~

Automated Serial Permanent Charge-Out  
FD 5a (1-5-94)

Date: 03/18/03 Time: 17:59

Case ID: [REDACTED]

Description of Document:

(S)

b1

b6 -1

b7C -1

b1

(U)

Reason for Permanent Charge-Out:

TRANSFERRED FOR ADMIN PURPOSES

Transferred to:

Case ID: [REDACTED]

DATE: 12-01-2005  
CLASSIFIED BY: 65179 DMH/HKG/CH  
REASON: 1.4 (C)  
DECLASSIFY ON: 12-01-2030

Employee: [REDACTED]

(S)

b1

DATE: 08-09-2005  
CLASSIFIED BY: 65179 dmh/amw ca# 05-cv-1004  
REASON: 1.4 (C)  
DECLASSIFY ON: 08-09-2030

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

519-5



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Page 1

Precedence: ROUTINE

Date: 03/20/2002

To: Los Angeles

Attn:

SSA [REDACTED]

JTTF/SARA

From: Los Angeles

JTTF/SARA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (LES), [REDACTED] (S)

Title: (LES) [REDACTED] (S)

OO: Los Angeles

ALL INFORMATION CONTAINED  
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WHERE SHOWN OTHERWISEDATE: 12-01-2005  
CLASSIFIED BY: 65179 DMH/HKG/CH  
REASON: 1.4 (C)  
DECLASSIFY ON: 12-01-2030Synopsis: To summarize 03/13/2002 telcall with Detective  
FBI Dallas, concerning case connections. (U)(S) Derived From: G-3  
Declassify On: X1b1  
b2 -1  
b6 -1,3  
b7c -1,3Details: (S) On 02/22/2002, the writer e-mailed Det. [REDACTED]  
FBI Dallas, to better understand the connections between the [REDACTED](U) On 03/13/2002, the writer and Det. [REDACTED]  
discussed this matter. During this conversation, Det. [REDACTED]  
provided the following information:

See Lead 1: (Adm)

LOS ANGELES

AT SANTA ANA, CA

~~SECRET~~DATE: 08-09-2005  
CLASSIFIED BY 65179 dmh/amw ca# 05-cv-1004  
REASON: 1.4 (c)  
DECLASSIFY ON: 08-09-2030

Case ID [REDACTED] (S)

Serial [REDACTED] (S)

519-6

DEC-26-2001 16:37 ~~SECRET~~ IDIC AND SACH1

310 996 3304 P.03

Los Angeles  
3010 Wilshire Boulevard, Suite 2217  
Los Angeles, California 90010  
(213) 383-3443 Fax (213) 383-3674  
e-mail: mpacusa@aol.com  
website: www.mpac.org



Washington, D.C.  
994 National Press Building  
525 14th Street NW  
Washington, D.C. 20045  
(202) 879-6726 Fax (202) 879-6728  
email: mpacdc@aol.com

December 26, 2001

DATE: 12-16-2005  
CLASSIFIED BY 65179 DMH/HKG/CH  
REASON: 1.4 (C)  
DECLASSIFY ON: 12-16-2030

Mr. Ron Iden  
Assistant Director, FBI  
11000 Wilshire Blvd., Ste. 1700  
Los Angeles, CA 90024

DATE: 08-09-2005  
CLASSIFIED BY 65179 dmh/amw ca# 05-cv-1004  
REASON: 1.4 (c)  
DECLASSIFY ON: 08-09-2030

Dear Ron:

On Saturday, December 29, the Muslim Public Affairs Council will have a convention entitled, "Rising Moderate Voices of American Muslims: Silent Majority No More." The convention will take place at The Sequoia Center in Buena Park from 11:00 am to 9:30 pm.

I am hoping that law enforcement can provide extra attention to the event due to the recent threat to the Muslim community from the Jewish Defense League and possible reactions from the vocal minority of Muslims who disagree with the theme of our convention.

Thank you for your assistance. If you have any questions, please call us at (213) 383-3443.

Sincerely,

*Salam Al-Marayati*  
Salam Al-Marayati  
Executive Director

*Adl -  
plc call BPPD  
and insure they are  
aware of this event  
Thanks -  
SP.*

ALL INFORMATION CONTAINED  
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WHERE SHOWN OTHERWISE

WATCH COMMANDER CALLED  
ALREADY AWARE OF EVENT.  
12/27/01

~~SECRET~~

519-8

(X) b1

DEC-26-2001 16:32

ADIC AND SACH1

310 956 3304 P.02

~~SECRET~~

LOS ANGELES  
3010 Wilshire Boulevard, Suite 217  
Los Angeles, California 90010  
(213) 383-3423 Fax (213) 383-3674  
email: mpaacus@aol.com

WASHINGTON, D.C.  
994 National Press Building  
529 14<sup>th</sup> Street NW  
Washington, D.C. 20045  
(202) 879-6726 Fax (202) 879-6728

Fax

DECLASSIFIED BY 65179 DMH/HKG/CR  
ON 12-01-2006

To:	[Redacted]	From:	[Redacted]	b6 -5
Fax:	[Redacted]	Pages:	2	b7C -5
Phone:		Date:	12/26/01	
Re:		CC:		

☐ Urgent
 ☐ For Review
 ☐ Please Comment
 ☐ Please Reply
 ☐ Please Recycle

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DATE: 08-09-2005  
CLASSIFIED BY 65179 dmh/amw ca# 05-cv-1004  
REASON: 1.4 (c)  
DECLASSIFY ON: 08-09-2030

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(S) Page 1 of 10

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DATE: 02-09-2005  
CLASSIFIED BY: 61579 dmh/aw  
REASON: 1.3 (c)  
DECLASSIFY ON: 08-09-2030

520-31

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